



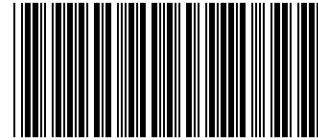
Companies House
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Annual Return

Company Name: **REGENT SQUARE ESTATES (SITTINGBOURNE) LIMITED**

Company Number: **04659127**



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Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 3 THE COURTYARD
TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER ROBERT WOOD**

Address: **5 SANDFIELD LANE**
NEWBOLD ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 8UN

Director 1:

Name: **NEIL RICHARD BARNES**
Date of Birth: **14/01/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **12 OAKLEY ROAD**
WARLINGHAM
SURREY CR6 9BF

Director 2:

Name: **DEREK ROGER SAYER** *Address:* **8 CHESTER SQUARE**
Date of Birth: **03/12/1942** **LONDON SW1W 9HH**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/02/2008

Name: **REGENT SQUARE ESTATES LIMITED**
Address: **UNIT 3 THE COURTYARD TIMOTHY S
BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 9NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**